

Exhibit E

表格
Form **ND4**

公司編號 Company Number

2188692

10 3 辭職通知 Notice of Resignation

請在適用的空格內加上 ✓ 號 Please tick the relevant box

- ☒ 按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知；本人亦已按照該規定發出辭職通知。

I am required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company and I have given notice of resignation in accordance with the requirement.

- ☐ 按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知。本人並未按照該規定發出通知，但已將辭職通知的印本送交該公司；或將該通知的電子版發送予該公司；或將該通知留在該公司的註冊辦事處。

I am required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company. I have not given notice of resignation in accordance with the requirement but I have sent the notice of resignation to the Company in hard copy form or in electronic form, or have left it at the registered office of the Company.

- ☐ 按照上述公司的章程細則或本人與該公司訂立的任何協議，本人不須向該公司發出辭職通知。

I am not required by the articles of the above-named Company or by any agreement with the Company to give notice of resignation to the Company.

and on behalf of
AUREATE EXCEL LIMITED


.....
Authorised Signature(s)

5 簽署 Signed :

姓名 Name : Aureate Excel Limited 日期 Date : 13 December 2018
辭職的公司秘書／董事 * 日 DD / 月 MM / 年 YYYY
Resigning Company Secretary / Director *

* 請刪去不適用者 Delete whichever does not apply